IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF PENNSYLVANIA

SUGARTOWN WORLDWIDE LLC : CIVIL ACTION

: NO. 14-5063

KENNETH LINN SHANKS and JAMES MICHAEL GLOVER

v.

<u>ORDER</u>

AND NOW, on this 24th day of March 2015, upon consideration of Defendant Glover's Motion to Dismiss for Lack of Personal Jurisdiction and/or Failure to State a Claim (ECF Doc. No. 11), Plaintiff's Opposition (ECF Doc. No. 13) and Defendant Glover's Reply (ECF Doc. No. 19), and as detailed in the accompanying Opinion, it is hereby **ORDERED**:

- 1. Defendant Glover's Motion to Dismiss for Lack of Personal Jurisdiction is **GRANTED** as to Count II (fraud in the inducement/civil conspiracy) and Count III (unjust enrichment); Counts II and III are **DISMISSED** with prejudice against Defendant Glover for lack of personal jurisdiction;
- 2. Defendant's Motion to Dismiss for Failure to State a Claim is **DENIED** in part and **GRANTED** in part:
 - a. Defendant's Motion is **GRANTED** as to Count I (piercing the corporate veil) and as to any claim in Count IV for a constructive trust, receiver or accounting from non-parties (Fed. R. Civ. P. 19) and these claims are **DISMISSED** without prejudice as described in the accompanying Memorandum.

- b. Defendant's Motion to Dismiss Count IV (Fraudulent Transfer Act) and Count V (Breach of Fiduciary Duty) is **DENIED**.
- Defendant Glover shall answer Counts IV and V of the Complaint on or before
 April 6, 2015.

KEARNEY, J.